

## Place of Offense:

City Hagåtña

## Related Case Information:

Country/Parish N/ASuperseding Indictment \_\_\_\_\_ Docket Number 06-00021  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 5(c) from District of Maryland

## Defendant Information:

Juvenile: Yes        No X Matter to be sealed: Yes X NoDefendant Name HAJI SUBANDI**RECEIVED**  
SEP 29 2006

Allisas Name \_\_\_\_\_

DISTRICT COURT OF GUAM  
HAGATNA, GUAM

Address \_\_\_\_\_

Birth date XX/XX/1937 SS# N/A Sex M Race A Nationality Republic of Indonesia

## U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter:        No X YesList language and/or dialect: Indonesian

## Location Status:

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody

On Pretrial Release

## U.S.C. Citations

Total # of Counts: 3Petty \_\_\_\_\_ Misdemeanor X FelonyCount(s)

## Index Key/Code

## Description of Offense Charged

Set 1 18 U.S.C. § 371, and  
22 U.S.C. § 2278

CONSPIRACY TO EXPORT ARMS

1Set 2 18 U.S.C. § 2339B(A)(1)  
18 U.S.C. § 1956(a)(2)(A),

AND AMMUNITION

2Set 3 and 18 U.S.C. § 2CONSPIRACY TO PROVIDE MATERIAL SUPPORT  
TO A FOREIGN TERRORIST ORGANIZATION3

MONEY LAUNDERING

Set 4 \_\_\_\_\_

(Continued on reverse)

Date: 9/29/06 Signature of AUSA: M. David